

*SPECIAL MEETING CALL*

I, William I. May, Jr. hereby call a Special Meeting of the Frankfort Board of Commissioners for Tuesday, August 23, 2016, at 8:00 p.m., in the Council Chamber of the Municipal Building, 315 West Second Street. This meeting will address concerns identified by the Tanglewood Neighborhood Association and others regarding the Frankfort Plant Board project off Tanglewood Drive. The Board of Commissioners may go into closed session per KRS 61.810 (1)(c) to discuss litigation. All items on the agenda will be considered and action may be taken.

S/William I. May, Jr.  
T/Mayor

Special Meeting  
Frankfort Board of Commissioners

August 23, 2016  
8:00 P.M. (EDT)

PRESENT: Commissioner Tommy Z. Haynes  
Commissioner John R. Sower  
Commissioner Robert E. Roach  
Commissioner Lynn Bowers  
Mayor William I. May, Jr. (5)

ABSENT: None (0)

Following Roll Call, Mayor May called the meeting to order.

Mayor May stated this meeting is a continuation of previous discussions regarding the Frankfort Plant Board Headend Project and concerns of the Tanglewood Neighborhood Association and others within the community.

Mr. Guthrie True spoke on behalf of the Tanglewood Neighborhood Residents. Mr. True gave a power point presentation regarding remedies suggested by the Tanglewood Neighborhood Residents.

1. Removal of parking structure
2. Removal of satellite dishes
3. Relocation of generator
4. No bucket truck or commercial vehicles on the property
5. Use of the path lighting only
6. Landscape and fence the entire area
7. Require Planning & Zoning approval of a development plan for any further modifications

Following the presentation and discussion from Mr. True, representing the Tanglewood Neighborhood Association, it was moved by Commissioner Bowers, seconded by Mayor May, to accept all requirements as presented by Mr. True and that the Frankfort Plant Board will work with the Tanglewood Neighborhood Association regarding landscaping. After further discussion, Commissioner Bowers withdrew the motion.

Hance Price and James Liebman, with the Frankfort Plant Board, presented additional information to the Commission along with a Timeline for Reservoir Design. Mr. Price submits the statutes are clear that the Frankfort Plant Board has control of the utility plant pursuant to City Ordinances and State statutes.

Andrea Muller, representing Inside/Out Design, was in attendance to answer questions. Ms. Muller is not representing either party and explained the landscape plan with a power point presentation. There were also conceptual fencing options shown.

John Higginbotham, representing the Frankfort Plant Board, gave the Commission a brief history of the headend beginning in October 1952. Mr. Higginbotham, along with Adam Hellard, stated a few important facts:

- Taking down the parking structure would cost approximately \$186,000
- Old headend will be taken down, that was always planned
- The generator runs for 30 minutes once a week to test only, Friday at noon
- It will take approximately 10 . 12 weeks to migrate from old to new headend
- FPB will move to the new building as of October 1<sup>st</sup> with all services available
- It will cost at least \$300,000 to demo the parking lot and move the generator
- City previously approved the new lighting, however, the lights are currently disabled
- The fencing is original, maybe five or six decades old

It was moved by Commissioner Bowers to adopt all seven recommendations as presented by TNAi. The motion died for lack of a second.

Following a brief discussion, it was moved by Commissioner Roach, second by Commissioner Haynes, to go into closed session per KRS 61.810 (1)(b) Property and KRS 61.810 (1)(c) Litigation. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Haynes, Sower and Roach (3). Those voting against the motion were Commissioner Bowers and Mayor May (2). The motion was thereupon adopted. The meeting went into closed session at 10:30 p.m.

*Note: Commissioner Bowers did not attend the Closed Session*

It was moved by Commissioner Haynes, seconded by Commissioner Roach, that the meeting return to open session. The question was put upon the motion and was adopted by voice vote. The meeting returned to open session at 11:20 p.m.

It was moved by Commissioner Sower, seconded by Commissioner Roach, that the City Commission requires the Frankfort Plant Board to:

- 1) Remove parking structure, but keep the generator
- 4) No bucket trucks or large commercial vehicles, except for emergencies or construction
- 5) Use of path lighting only, except on the building
- 6) Landscape and fence the area per Inside Out Design
- 7) If Frankfort Plant Board continues to develop on any city property in the future, FPB must gain approval of the Planning and Zoning Commission
- 8) Explore the possibility of burying the power line adjacent to the fence so that the landscaping can be enhanced

Commissioner Bowers moved to amend the motion to include the removal of satellite dishes and pads. Mayor May seconded for discussion. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioner Bowers and Mayor May (2). Those voting against the motion were Commissioners Haynes, Sower and Roach (3). The motion failed.

Commissioner Sower withdrew his previous motion for further questions.

Commissioner Bowers requested that the Frankfort Plant Board adhere to the generator running only for 30 minutes once a week, unless there is an emergency.

It was moved by Commissioner Sower, seconded by Commissioner Haynes, that the City Commission requires the Frankfort Plant Board to:

- 2) Remove parking structure, but keep the generator
- 4) No bucket trucks or large commercial vehicles, except for emergencies or construction
- 5) Use of path lighting only, except on the building
- 6) Landscape and fence the area per Inside Out Design including the removed parking area where practical
- 7) If Frankfort Plant Board continues to develop on any city property in the future, FPB must gain approval of the Planning and Zoning Commission
- 8) Explore the possibility of burying the power line adjacent to the fence so that the landscaping can be enhanced

The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Haynes, Sower, Roach, Bowers and Mayor May (5). Those voting against the motion were none (0). Therefore the motion was adopted.

It was moved by Commissioner Roach, seconded by Commissioner Haynes, that the meeting adjourn. The question was put upon the motion and was adopted by voice vote. The meeting adjourned at 11:40 p.m.

Attest:

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Mayor

\_\_\_\_\_  
City Clerk